

III. NEUTRAL

The parties hereby designate by agreement the following individual to serve as a Neutral in the above-styled action:

Name of Neutral: Hon. Kenneth J. Benson
P.O. Box 101824, Pittsburgh PA 15237

Address of Neutral: _____

Telephone & FAX Numbers: P: 412-281-9112 F: 866-571-6273

Email address of Neutral: info@justusadr.com

Date of ADR Session: **No later than July 2015 - specific date TBD**

The parties represent that they have contacted the selected prospective neutral and have determined that the neutral is available to conduct the ADR session within the time prescribed by the Court's Policies and Procedures and that the neutral does not have a conflict.

IV. PARTICIPANTS

Name and title of the individual(s) who will be attending the mediation or early neutral evaluation session, **in addition to counsel**, in accordance with **Section 2.7 (Attendance at Session)** of the Court's ADR Policies and Procedures:

For Plaintiff: J. Daniel Doherty, Assistant District Director, Wage and Hour
Division, Pittsburgh District Office.

For Defendant: Trisha Gill, Esquire, Christine Stroud, Esquire, (in house counsel for
Riata HWD), Bob Morgan (Riata HWD) Brent Mills (Counsel for
HWD) and Dustin Guinn, executive of Riata HWD

If there is insufficient space to list all parties who will be attending the session, please add additional sheets as necessary.

Each party certifies that the representative(s) attending the ADR session on its behalf has full and complete settlement authority, **as specified in sub-section (A)(1-3) of the above section of the Court's ADR Policies and Procedures.**

V. ACKNOWLEDGMENT

We, the undersigned parties to this action, declare that this stipulation is both consensual and mutual.

Dated: 04.17.15 /s/Adam F. Welsh
Attorney for Plaintiff(s)

Dated: 04.17.15 /s/Trisha A. Gill
Attorney for Defendant(s)